

**Haileyville Public Schools Board of Education
Regular Board Meeting
Library Media Center
Main Entrance next to Superintendent's Office
Corner of 3rd & Riley Street
Haileyville, Oklahoma 74546
December 12, 2016 @ 7:00 P.M.**

Posted at _____ o'clock AM/PM on the front doors at the Main Entrance of
the school by Wendi Blocks, _____

Signature

Date _____

NOTICE: The Haileyville Board of Education may discuss, vote to approve or not to approve, table or decide not to discuss any item on the agenda.

1. Call meeting to order.
2. Roll call of members.
3. Recognition of visitors.
4. Board to discuss and vote to approve or not to approve minutes of Regular School Board meeting for November 14, 2016.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #514 through #644. General Fund Purchase Order Numbers #1 through #178. No Building Fund Warrant numbers. Building Fund Purchase Order Numbers #1 through #35. No Sinking Fund Warrant Numbers. Sinking Fund Purchase Order Number #1. Bond Fund Warrant Numbers #9 & #10. Bond Fund Purchase Order Numbers #1 through #7.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for December 2016.
7. **Elementary/High School Principal's Report.**
8. Proposed executive session to discuss and complete Superintendent Roger Hemphill's evaluation so that the board can return to open session and vote to approve or not to approve the evaluation. Pursuant to O.S. § 25-307 (B) (1).
9. Vote to convene into executive session.
10. Board vote to approve or not to approve Superintendent's Evaluation.

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11. Board vote to approve and adopt or not approve and adopt Foster Care Plan.
12. **Superintendent's Report-**
 - a. New Business.
13. Vote to Adjourn.